

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### August 19, 2013

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

### August 20, 2013

1:30 p.m. Budget Workshops

### August 21, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

### August 22, 2013

9:00 a.m. Budget Workshops

1:30 p.m. Budget Workshops

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - August 19, 2013

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)

#### Historical Preservation



3. Historical Preservation Grant with the South Whidbey Historical Society for collection, preservation and presentation of information, stories and artifacts of Whidbey history. Grant Amount: \$3,500.00 (RM-BOCC-2013-270)  

#### Human Resources



4. Resolution C-81-13 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – AUGUST 19, 2013**

Human Services





5. Contract Amendment with Washington Vocational Services to provide Individual Employment and Community Access to Island County citizens. Contract # HS-36-11(3); Amount: \$5,000 (RM-HS-2013-216)  

Natural Resources



6. Contract Amendment 4 with WA State Recreation and Conservation Office- Lead Entity- Salmon Project. Contract funds Lead Entity to facilitate implementation of the WRIA6 Salmon Recovery Plan. Lead Entity works with stakeholders to oversee the program and prioritize project in support of state recovery efforts. Amendment extends the end date of agreement from June 30, 2013 to August 31, 2013. Contract No. 11-1477P; Amount: \$188,576.21 (RM-DNR-2013-269)  

Public Works

County Roads

7. Supplemental Agreement No. 5 – Reichardt & Ebe Engineering, Inc.; East Camano Dr/Elger Bay Rd/Monticello Dr Intersection Improvements; Completion Date revised to December 31, 2013. (RM-PW-2013-266) (PW-1320-121)  
8. Contract/Contract Bond – Specialized pavement marking, Inc.; 2013 Profiled Plastic Line Installation – Whidbey & Camano Islands, CRP 11-01/CRP 09-08 (RM-PW-3012-257) (PW-1320-120)  



WSU Extension

9. Interagency Agreement between WA State Department of Agriculture and Island County and its Agent Island County Noxious Weed Control Board to provide funding for the ongoing control of the noxious weed Spartina in Island County from July 1, 2013 through June 30, 2015. The source of funds provided by the WA State Department of Agriculture. Contract Number: K1143; Amount: Up to \$100,000.00 (RM-WSU-2013-255)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Planning and Community Development

10. Contract with The Watershed Company to provide technical assistance with the Fish and Wildlife Habitat Conservation Area (FWHCA) element of Island County's Critical Area Ordinance in order to be consistent with the Growth Management Act (RCW 36.70.A). Funds provided by WA State Department of Commerce National Estuary Program (NEP) Watershed Protection and Restoration Grant. Contract No. 12-63401-010; Amount: \$250,000 (RM-PLAN-2013-264)  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – AUGUST 19, 2013**

**August 20 and 22, 2013**

**Budget Workshops with Elected Officials and Appointed Department Heads**

Note: Times are approximate

| Meetings with Departments<br>AUGUST 20<br>(1:30-4:30) |                |  | Meetings with Departments<br>AUGUST 22<br>(9:00-12:00 and 1:30-4:30) |                |
|---|----------------|--|--|----------------|
| Time  | Department     |  | Time   | Department     |
| 1:30<br>15 Min  | Clerk          |  | 9:00<br>15 Min   | Facilities     |
| 1:45<br>15 Min  | Coroner        |  | 9:15<br>60 Min   | Public Health  |
| 2:00<br>30 Min  | Sup/Juv Courts |  | 10:15<br>30 Min  | Human Services |
| 2:30<br>15 Min  | Civil Service  |  |  | BREAK          |
| 2:45<br>15 Min  | Public Defense |  | 1:30<br>30 Min   | Auditor        |
| 3:00<br>30 Min  | Sheriff        |  | 2:00<br>30 Min   | Treasurer      |
| 3:30<br>30 Min  | District Court |  | 2:30<br>15 Min   | Extension      |
|   |                |  | 2:45<br>30 Min   | Assessor       |

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**August 21, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – AUGUST 19, 2013**

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| <b>Island County Board of Health<br/>Regular Session</b> |
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**August 19, 2013 at 1:15 p.m.  
Commissioner's Hearing Room (B-102) in the Court House Annex  
(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of July 15, 2013 Regular Meeting** Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**2012 Healthy Youth Survey Presentation** Laura Luginbill, ICPH  
Charlene Ray, ICHS

**Contracts:**

|                         |  |            |
|-------------------------|--|------------|
| 1. Department of Health | – 2012-2014 Consolidated Contract, Amendment No. 9 |            |
| Contract No.            | C16886   |            |
| Contract Amount:        | \$1,733,940  |            |
| Amendment Amount        | \$ 94,669  | Attachment |

**Legislative Updates:** Budget Keith Higman

**Report from the Health Department** Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on September 16, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575